



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, November 26, 2012**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:02 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall and Forner.

Absent: Councilmember Chambreau-excused.

D. Approval of Agenda.

ACTION: Motion to approve agenda (Mulinix/Marshall). 4 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 34799 to 34800 + electronic totaling \$17,521.85 and Checks 34801 to 34828 totaling \$218,545.16.

ACTION: Motion to approve the consent agenda (Mulinix/Forner). 4 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Fire Chief Tom Williams reported that a truck failed the recent pump test. He was having the issue corrected. He expressed his concern that the city needs to set aside funds for truck replacement.
- b. Treasurer Elaine McMillan provided a written report. Additionally, she reported on the status of the School Road project. Since the contract has gone past the substantial completion time period, the city attorney has become involved. She reported to the council that the Washington State Auditor's office has put the city back on a two-year audit cycle and will not be coming in 2013. The city has also been awarded another Transportation Improvement Board grant to reconstruct Elizabeth.

2. Council Reports

- a. Councilmember Mulinix attended the Department of Health water meeting.
- b. Councilmember Forner attended the Department of Health water meeting.

3. Mayor's Report

Mayor Cassinelli reported that he had also attended the water meeting and a Corp of Engineer meeting regarding cormorants. He handed out information from the EDC, a notice regarding a Community Partners meeting, a letter from John Thompson regarding

flooding on his property, a letter from residents regarding the state of Whealdon Road and an email from Nan Malin regarding the proposed use for the Lion's Paw.

G. Comments of Citizens and Guests present

1. John Thompson offered to show the council what he thought was causing the stormwater to pool on his property. The mayor will have the city engineer and streets committee meet with Mr. Thompson.

H. Public Hearing

1. 2013 Budget Ordinance

The mayor opened the public hearing at 6:31 p.m.. Tom Williams expressed his concern regarding the high sewer utility charges. He noted the proposed expenditure to replace the roof of the wastewater treatment plant should not be necessary. The council discussed getting further reviews and justification of replacing the roof prior to going out to bid for the project. Removing the amount from the budget was briefly discussed. The mayor closed the public hearing at 6:35 p.m..

I. Business

1. Update to City B&O Tax Model Ordinance

ACTION: Motion to adopt the proposed ordinance amending IMC Chapters 3.18 and 3.30 to incorporate the most up-to-date state mandated changes to the City B&O Tax Ordinance (Marshall\Forner). Roll Call vote: 4 Ayes 0 Nays 0 Abstain.

2. Ordinance allowing the keeping of wild or exotic animals by permit within the city limits

ACTION: Motion to adopt the proposed ordinance amending Ilwaco Municipal Code Chapter 6.08, Exotic animals, to allow wild or exotic animals by permit within the city limits (Forner/Marshall). Roll Call vote: 3 Ayes 0 Nays 1 Abstain (Jensen).

3. Authorize the treasurer to dispose of surplus property

ACTION: Motion to authorize the treasurer to dispose of the proposed Exhibit A Surplus Property listing dated November 13, 2012, per the Surplus policy. (Mulinix/Forner) 4 Ayes 0 Nays 0 Abstain.

K. Discussion

1. 2012 Budget Amendment Ordinance

The treasurer pointed out the substantial increases to address the flow of funds for the Sewer fund debt refinance.

ACTION: Move to business at next meeting.

2. 2013 Budget Ordinance

ACTION: Move to business at next meeting.

3. Resolution adopting the Six-Year Capital Facilities Plan for 2013-2018

Councilmember Mulinix noted that it was nice to have all the projects compiled on one document.

ACTION: Move to business at next meeting.

4. Ordinance and resolution amending the water rate structure

There was discussion regarding whether the grey water language would be adequate.

ACTION: Move to business at next meeting.

Councilmember Forner took a moment to point out that during the recent storms many roads were blocked. He thanked Public Works Supervisor Dave McKee for clearing the downed trees near the east entrance of Ilwaco.

J. Correspondence and Written Reports

1.

K. Adjournment

ACTION: Motion to adjourn the meeting (Mulinix/Jensen). Mayor Cassinelli adjourned the meeting at 6:55 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer